

**FINANCIAL INSTITUTIONS COMMITTEE MEETING
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

MEETING NOTICE AND AGENDA

**Tuesday, May 10, 2005
9:30 a.m. – 11:30 a.m.**

By Video Conference

LOS ANGELES	SAN FRANCISCO	COSTA MESA
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

DIAL-IN NUMBER IF JOINING BY PHONE:

Dial in #: 800-444-9007

Call Confirmation No.: 63142

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON
AT ONE OF THE THREE VIDEO LOCATIONS.)**

Please contact Jim Rockett james.rockett@Bingham.com

(415) 393-2025 with questions.

AGENDA

1. Roll call and introductions.
2. April 2005 meeting minutes.
3. Report: Financial Literacy Fair in Sacramento April 19, 2005 (Financial Institutions Committee as Co-Sponsor) (Jim Dyer)
4. Special Report: 2005 Bankruptcy Act (Neil Rubenstein and Teryl Murabayashi)
5. Special Report: New Bank Holding Company Examination Procedures and Ratings (Maureen Young)
6. Special Report: FDIC guidance on Overdraft Protection (Clayton Coon of Howard Rice)
7. Report: Legislation Subcommittee (Bart Dzivi, Federal) (Note: Bob Mulford is unable to be

present; if anybody has State Legislative issues to report on, please notify Rockett)

8. Discussion: Membership: Class of 2008 (Rockett)
9. Open Meeting Reports: Brief Items of Interest (Subcommittees and Members).
10. Adjourn.